



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 01, 2006.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and possible approval of request to continue as groundskeepers for Courthouse and Jail facilities for 2006 - Castle Valley Center, Denise Young
- 4) Discussion of property damage on private property by Road Department - Steven Giacoletto
- 5) Road issue. Tom Matthews
- 6) Approval of Bookmobile Contract - Linda Turner
- 7) Discussion and possible approval of mineral lease with Conoco Phillips Company. Rick Sutton
- 8) Carbon County Fairground Fees for Events - Rhonda Peterson
- 9) Open sealed bids for carpet at the District Court Building.
- 10) Open sealed bids for approximately 10,000 ton of type "C" 3/8 road chips - County Road Department
- 11) Public Hearing for possible approval of a recommendation of the Planning Commission to amend the conditional use permit for Bill Barrett Corporation at their Dry Canyon Compressor Station in Nine Mile Canyon, to construct and operate additional facilities, Don Hamilton.
- 12) Public Hearing for possible approval of a recommendation of the Planning Commission to change the zone map from WS Watershed to PV Pleasant Valley on an area adjacent to Scofield Mountain Homes on the west side of Scofield Reservoir, owned by Gary Frandsen, Wayne Frandsen.
- 13) Discussion and possible approval of maintenance contract with Cummins for new generator. Pero

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor